STATE BOARD OF HEATING, VENTILATION, AIR-CONDITIONING, AND REFRIGERATION CONTRACTORS

MEETING AGENDA

December 13, 2023

Join by Phone: 1-208-907-5480 Pin: 871 402 772#

1. ORDER OF BUSINESS
   1. Call to Order and Adopt Agenda Brian Hamilton, Chairperson
   2. Board of Directors Roll Call to Establish Quorum John Bull, Executive Director
   3. November 8, 2023 Open Session Meeting Minutes Approval Brian Hamilton, Chairperson
2. COMMITTEE REPORTS & UPDATES
   1. Complaint Committee Sean Heeter, Board Specialist
   2. Application Review Committee Amadu Magazi, Board Member
   3. PSI Examination Results John Bull, Executive Director
3. BOARD CORRESPONDENCE
   1. The Board will discuss all correspondence, if necessary.

1. BOARD REPORTS
   1. Executive Director John Bull, Executive Director
   2. Counsel Report Sloane Kinstler, AAG.
   3. Chairman’s Report Brian Hamilton, Chairman
2. OLD BUSINESS
   1. The Board will discuss old business matters, if necessary
3. NEW BUSINESS
4. The Board will discuss new business if necessary.
5. CLOSED SESSION:
   1. Board may enter into a Closed Session to review applications or license reinstatement requests, discuss the eligibility and qualification of such individuals pursuant to §§ 9A-302, 9A-309, or 9A-310  of the Business Regulations Article, Annotated Code of Maryland in compliance with § 3-305(b)(2) of the General Provisions Article, Annotated Code of Maryland; receive advice of Counsel regarding the Commission's authority pertaining to such applications, in compliance with § 3-305(b)(7); or consider license examination content, in compliance with § 3-305(b)(11)  of the General Provisions Article, Annotated Code of Maryland.
6. ADJOURNMENT
   1. Adjourned at \_\_\_\_\_\_\_\_\_\_\_\_

**NEXT MEETING:** The next scheduled meeting of the State Board of Heating, Ventilation, Air-Conditioning, and Refrigeration Contractors, will be held on Wednesday, January 10, 2023.